

The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**

Steve O'Bryan, President  
Scott Huber, Vice President  
Anthony Watts, Clerk  
Rick Anderson, Member  
Rick Rees, Member  
Dario Leon, Student Board Member

**ADMINISTRATION:**

Dr. Scott Brown, Superintendent  
Kelly Staley, Assistant Superintendent - Educational Services  
Randy Meeker, Assistant Superintendent - Business Services  
Janet Brinson, Director - Educational Services  
Dr. Cynthia Kampf, Director - Educational Services  
Alan Stephenson, Director - Educational Services  
Bernard Vigallon, Director - Educational Services  
Kim Hutchison, Executive Secretary

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

- 1.1 At 7:00 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.
- 1.2 Dario Leon, Student Board Member from Chico High School, led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

Dr. Brown reported on the success of the Employee BBQ which was held on Friday, September 10. Dr. Brown thanked all those who participated in the event and also thanked those employees who worked to make the BBQ a memorable event. Special thanks went to Mario Lemos for his talents as chef.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:04 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience expressed their concerns. At 7:11 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

*Mr. Huber asked that items 4.10, 4.11, 4.12 and 4.18 be removed for individual discussion.*

- 4.1 The Board approved the minutes of the 09/01/04 Regular Meeting. *MSC Anderson/Rees; Student: Aye*
- 4.2 The Board approved the minutes of the 08/23/04 Special Meeting. *MSC Anderson/Rees; Student: Aye*

- 4.3 The Board approved the following *Certificated Human Resources Actions*: *MSC Anderson/Rees; Student: Aye*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Administrative Appointments 2004/05</u></b>			
Sands, Jim	Interim Assistant Superintendent	2004/05 (Effective 9/7/04)	
<b><u>Part-Time Leave Requests for 2004/05</u></b>			
Callahan, Meghan		2004/05	0.2 FTE Leave
Lieberman, Kim		2004/05 (Effective 9/29/04)	0.1 FTE Leave (Increase /Change to 0.2 FTE Leave)
<b><u>Probationary Appointment(s) 2004/05</u></b>			
Butler, Janette	0.6 FTE Secondary	2004/05 (Effective 8/31/04)	Probationary Appointment
Sonnenberg, Jill	1.0 FTE Librarian	2004/05 (Effective 9/7/04)	Probationary Appointment
<b><u>Temporary Appointment(s) 2004/05</u></b>			
Brown, M. Sharon	1.0 FTE Elementary	1 <sup>st</sup> Semester 2004/05 (Effective 9/1/04)	Temporary Appointment
Phillips, Lori	0.3 FTE Elem Fine Arts	1 <sup>st</sup> Semester 2004/05 (Effective 8/30/04)	Temporary Appointment
Shannon, Pamela	0.64 FTE Elementary	1 <sup>st</sup> Semester 2004/05 (Effective 8/30/04)	Temporary Appointment
	0.36 FTE Elementary	1 <sup>st</sup> Semester 2004/05 (Effective 9/7/04)	
Sylvester, Carol	0.8 FTE Elementary	1 <sup>st</sup> Semester 2004/05 (Effective 8/30/04)	Temporary Appointment
<b><u>Retirements/Resignations</u></b>			
Duty, Dallis		06/30/04	Resignation
Matzinger, Cathie		08/31/04	Resignation

- 4.4 The Board approved the following *Classified Human Resources Actions*: *MSC Anderson/Rees; Student: Aye*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<b><u>Appointments</u></b>			
Bartholomew, Josh	IPS-Healthcare/Chapman/3.5	08/30/04	New Position/ Special Education
Clement, Nicole	IPS-Classroom/Loma Vista/2.0	08/30/04	Vacated Position/ Special Education
Derington, Maggie	IPS-Classroom/Citrus/3.0	08/30/04	New Position/ Special Education
Garcia, Agatha	Parent Classroom Aide-Rest/ Emma Wilson/3.4	09/01/04	Vacated Position/ Categorical Funds
Hardy, Denise	Parent Liaison Aide-Rest/Rosedale/3.0	08/30/04	Vacated Position/ Categorical Funds
Harris, Caty	IPS-Classroom/LCC/3.5	08/30/04	Vacated Position/ Special Education
Hinz, Katie	IPS-Classroom/Loma Vista/3.0	08/30/04	Vacated Position/ Special Education
Jones, Polly	Cafeteria Asst Cook Mgr/Emma Wilson/8.0	08/30/04	Vacated Position
Keener, JoAnn	IPS-Classroom/Shasta/3.0	09/07/04	New Position/ Special Education
Knight, Kristan	IPS-Classroom/Loma Vista/2.0	09/03/04	New Position/ Special Education
Nowak, Jill	Parent Classroom Aide-Rest/Partridge/2.0	09/01/04	New Position/ Categorical Funds
Pinheiro, Jessica	IPS-Classroom/LCC/3.5	08/30/04	Vacated Position/ Special Education
Scovel, Jeanne	IPS-Classroom/Marigold/3.5	09/03/04	Vacated Position/ Special Education
<b><u>Increase in Hours</u></b>			
Barber, Angela	Parent Classroom Aide-Rest/Partridge/2.5	09/01/04	Existing Position/ Categorical Funds
English, Tammie	Parent Classroom Aide-Rest/Partridge/6.5	09/01/04	Existing Position/ Categorical Funds
Martin, Linda	Parent Classroom Aide-Rest/Partridge/4.0	09/01/04	Existing Position/ Categorical Funds
<b><u>Transfer w/Increased Hours</u></b>			
Hazzard, Charles	IA-Special Ed/MJHS/5.0	08/30/04	New Position/ Special Ed
<b><u>Voluntary Reduction in Hours</u></b>			
Ewen, Connie	IPS-Healthcare/CHS/3.0	09/03/04	Vacated Position/ Special Education
Winter, Lanai	IPS-Healthcare/Loma Vista/4.0	08/17/04	Vacated Position/ Special Education
<b><u>Resigned Only Position Listed</u></b>			
Beas, Maria	IA-Bilingual/Rosedale/.4	08/27/04	Voluntary Resignation
Hazzard, Charles	IA-Special Ed/Rosedale/2.5	08/29/04	Voluntary Resignation
<b><u>Resignation/Termination</u></b>			
Alaways, Gladys	IPS-Classroom/Shasta/6.0	08/30/04	GH Retirement
Bradlyn, Carob	IPS-Classroom/CHS/3.0	09/03/04	Voluntary Resignation
Burner, Elizabeth	IA-Special Education/CHS/5.0	09/07/04	Voluntary Resignation
Bushard, Paul	SBD-Type 1/Transportation/6.0	09/10/04	Voluntary Resignation

Sonnenberg, Jill Sr Library Media Asst/MJHS/6.0 09/03/04 Voluntary Resignation

4.5 The Board approved payment of the following warrants: MSC Anderson/Rees; Student: Aye

Table with 4 columns: FUND #, FUND DESCRIPTION, WARRANT #'S, AMOUNT. Lists various fund categories and warrant numbers with their corresponding amounts, including a total warrant amount of \$797,346.00.

4.6 The Board approved the following gifts received by individual school sites: MSC Anderson/Rees; Student: Aye

Table with 3 columns: Donor, Donation, Recipient. Lists various donors, their respective donation amounts or items, and the recipient school sites.

Dr. Curtis & Mary Larson	1 scanner, 1 scanner/printer, keyboard, monitor, mouse, speakers	Shasta
Jennifer Hughes & Kevin Hughes	computer & monitor, keyboard, speakers	Sierra View

- 4.7 The Board approved the expulsion of the following student identified by number: #26904 *MSC Anderson/Rees; Student: Aye*
- 4.8 The Board approved the major field trip request by Jay Partridge 5<sup>th</sup> Grade students to attend science education in Monterey, CA May 3 - 6, 2005. *MSC Anderson/Rees; Student: Aye*
- 4.9 The Board approved the major field trip request by CHS Senior AP English to attend the Oregon Shakespeare Festival in Ashland, OR April 23 - 24, 2004. *MSC Anderson/Rees; Student: Aye*
- 4.1  
0 The Board approved the major fund raising request by MJHS to hold magazine sales October 1 - 15, 2004 to raise money to support functions such as Woodleaf, dances, school spirit activities, school beautification, memorial redwood grove, clubs, lunch area equipment and projects to be determined by 2004-05 ASB Class. *MSC Huber/Anderson; Student: Aye*
- 4.11 The Board approved the major fund raising request by BJHS to hold magazine sales October 1 - 15, 2004 to raise money for student activities that connect students to school. *MSC Huber/Anderson; Student: Aye*
- 4.1  
2 The Board approved the major fund raising request by CJHS to hold magazine sales October 1 - 15, 2004 to raise money for student activities that connect students to school. *MSC Huber/Anderson; Student: Aye*
- 4.1  
3 The Board approved the major fund raising request by Shasta Elementary to hold the 10<sup>th</sup> annual Shasta Shuffle lap-a-thon to raise money for PTO sponsored projects. *MSC Anderson/Rees; Student: Aye*
- 4.1  
4 The Board approved the major fund raising request by Shasta Elementary to gather community donations for the Farmer's Dinner August 17 - October 30, 2004 to raise funds for school projects. *MSC Anderson/Rees; Student: Aye*
- 4.1  
5 The Board approved the major fund raising request by Marigold Elementary to hold a jog-a-thon September 17 - October 5, 2004 to raise funds for playground improvements. *MSC Anderson/Rees; Student: Aye*
- 4.1  
6 The Board adopted Resolution No. 919-04 to apply for the California Energy Commission's Lower Emissions School Bus Program. *MSC Anderson/Rees; Student: Aye*
- 4.1  
7 The Board approved the consultant agreement between CUSD and Kristan Leatherman to provide in-service on the 9 Essential Skills for Love & Logic Classroom. Funding Source - Title II Teacher Quality Training. There is no impact to the general fund. *MSC Anderson/Rees; Student: Aye*
- 4.1  
8 The Board approved the consultant agreement between CUSD and NVCSS to provide 2 hours of a Teen Parent Advocates time (per week) at Fair View High School, under the supervision of the CAL-SAFE Coordinator. The Teen Parent Advocate will provide such services as teen father support, extended family support, outreach to non-enrolled or non-attending students, and referral to community services. They will also provide assistance to students in obtaining child care after graduation and transition services for teen parents attending post-secondary education or training. Funding Source: CAL-SAFE Grant funds. There is no impact to the general fund. *MSC Huber/Anderson; Student: Aye*

**5. DISCUSSION CALENDAR**

- 5.1 Zack Kincheloe, teacher at CHS will review the following new textbook proposal which is in alignment with state standards:
- > *Measuring Up*
- 5.2 Zack Kincheloe, teacher at CHS will review the following new instructional materials proposal which are in alignment with state standards:
- > *Invisible Man*
  - > *Miser*
  - > *East of Eden*
  - > *1984*
  - > *Lupita Manana*
  - > *Heart of Darkness*
  - > *Les Miserables*
  - > *A Summer Life*
- 5.3 Dr. Cynthia Kampf provided a review of the revisions made to Board Policy #1312 Complaints Regarding Specified Educational Programs.
- 5.4 Dr. Kampf provided an update on California Standardized Testing Update and Accountability Progress Reports.
- 5.5 Randy Meeker, Assistant Superintendent - Business Services provided a 2 year financial review including a 2004-05 enrollment update. The major components that affect CUSD's financial health are: Declining average daily attendance (ADA); Base Revenue Limit (BRL) funding; Expenditure increases that must be funded; and Multi-year projections for available fund balance and district-wide cost reductions. A copy of Mr. Meeker's presentation may be reviewed on the District Website at [www.chicousd.org](http://www.chicousd.org).

**6. ACTION CALENDAR**

- 6.1 The Board approved the following new textbook proposal which is in alignment with state standards: *MSC Watts/Anderson; Student: Aye*
- > *Measuring Up*
- 6.2 The Board approved the following new instructional materials proposal which are in alignment with state standards: *MSC Huber/Watts; Student: Aye*
- > *Invisible Man*
  - > *Miser*
  - > *East of Eden*
  - > *1984*
  - > *Lupita Manana*
  - > *Heart of Darkness*
  - > *Les Miserables*
  - > *A Summer Life*
- 6.3 The Board approved the revisions to Board Policy #1312 - Complaints Regarding Specified Educational Programs. *MSC Rees/Anderson; Student: Aye*

**7. ANNOUNCEMENTS**

Dr. Brown thanked Gary Griffis and his band, The Posse, for providing the entertainment at the Employee BBQ.

**8. ITEMS FOR THE NEXT BOARD AGENDA**

There were no items for the next agenda.

**9. CLOSED SESSION**

At 9:37 p.m., the Board recessed into closed session for the purpose conference with Labor Negotiator and Public Employee Performance Evaluation - Title: Superintendent. Mr. O'Bryan announced those who would be attending: Randy Meeker, Assistant Superintendent - Business Services.

**10. ADJOURNMENT**

At 10:45 p.m., the Board reconvened. There were no announcements and the meeting was adjourned.

kh

NEXT REGULAR MEETING:      Wednesday, October 6, 2004  
7:00 p.m., Chico City Council Chambers

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration